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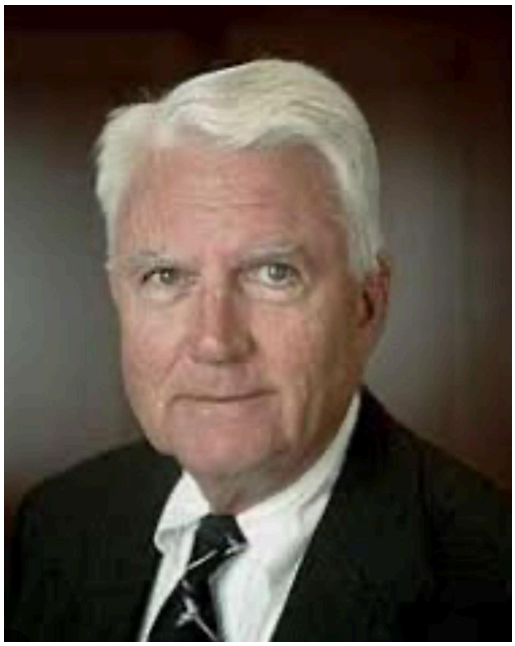
II. THE FEDERAL CASH FOR KIDS JUDGES CONTINUED

1. **Judge Louis L. Stanton & Judge Laura Taylor Swain**



Case: *Latham v. The 1953 Trust* (Case No. 1:20-cv-07102, Southern District of New York) https://www.courtlistener.com/docket/18196132/latham-v-the-1953-trust/

Case Text: Judges Louis L. Stanton and Laura Taylor Swain are accused of participating in an elaborate cover-up to conceal fraudulent legal actions, forged court records, and evidence of trafficking-related financial instruments involving the Rothschild-linked 1953 Trust and its subsidiaries. In *Latham v. The 1953 Trust*, Plaintiff Charlene Y. Latham presented compelling allegations of judicially protected fraud, forgery, and systemic financial abuse carried out through high-level trusts and legal shell structures. Rather than investigate the merit or content of these grave accusations, Judge Stanton dismissed the complaint under 28 U.S.C. § 1915(e)(2)(B)(i), branding the action

"frivolous" without an evidentiary hearing. He further certified that any appeal would "not be taken in good faith," weaponizing the court's in forma pauperis screening process to shield elite defendants from scrutiny. But the misconduct did not stop with dismissal. Years after the case had been closed, Charlene Latham discovered that records from the case had allegedly been altered, tampered with, or fraudulently modified post-judgment—a criminal act implicating clerks, judges, and potentially outside actors involved in the concealment of trafficking proceeds and estate-level asset laundering. Judge Swain, who signed off on related docket activity in 2022, is now also implicated for failing to acknowledge or address the Plaintiff's formal notification of record tampering and her efforts to expose criminal conduct within the court's own infrastructure. The docket entry dated June 24, 2022, makes clear that Latham submitted evidence and intent to file a judicial complaint—not a political stunt, but an administrative and criminal report detailing court-involved corruption. Rather than opening an investigation or reporting the alleged crimes under 18 U.S.C. § 4 (misprision of felony), both judges allowed the appearance of neutrality while enabling fraud, forgery, and retaliation against a whistleblower. These actions violate every principle of due process and judicial ethics. Judge Stanton's summary dismissal and Judge Swain's failure to act on criminal allegations make them complicit in the very enterprise the Plaintiff sought to expose. They are now formally named as co-conspirators in a civil RICO action seeking to unveil the judicial protection structure surrounding trafficking networks, estate fraud, and institutionalized retaliation against truth-tellers.

Court Orders: IT IS ORDERED, ADJUDGED AND DECREED that the complaint is dismissed under 28 U.S.C. § 1915(e)(2)(B)(i). The Court certifies under 28 U.S.C. §

1915(a)(3) that any appeal from the Court's judgment would not be taken in good faith. IT IS FURTHER ORDERED that the Clerk of Court mail a copy of this judgment to Plaintiff and note service on the docket. (Signed by Judge Louis L. Stanton on 9/18/2020) (Attachments: # 1 Appeal Package) (nb) Transmission to Docket Assistant Clerk for processing. (Entered: 09/25/2020). LETTER addressed to Judge Louis L. Stanton from Charlene Latham, dated 6/23/22 re: "ACKNOWLEDGEMENT OF ORDER SIGNED 6/16/22 BY L. SWAIN"- Due to the ongoing investigation of fraud/forgery/illegal alteration of the closed case record after its closure, I submit this Letter to the Court acknowledging that I did receive electronic notice of the following docket entry (as indicated) etc. In response, I confirm that a formal judicial complaint is being drafted for filing with the Clerk of the Court of Appeals. The letter sent to the Chief Judge is an administrative communication notifying the Court of Criminal Conduct occurring in the court and nothing more etc. Document filed by Charlene Y. Latham.(sc) (Entered: 06/24/2022)

Charlene Y. Latham v. Mark Epstein, et al. – Destruction of Public Records

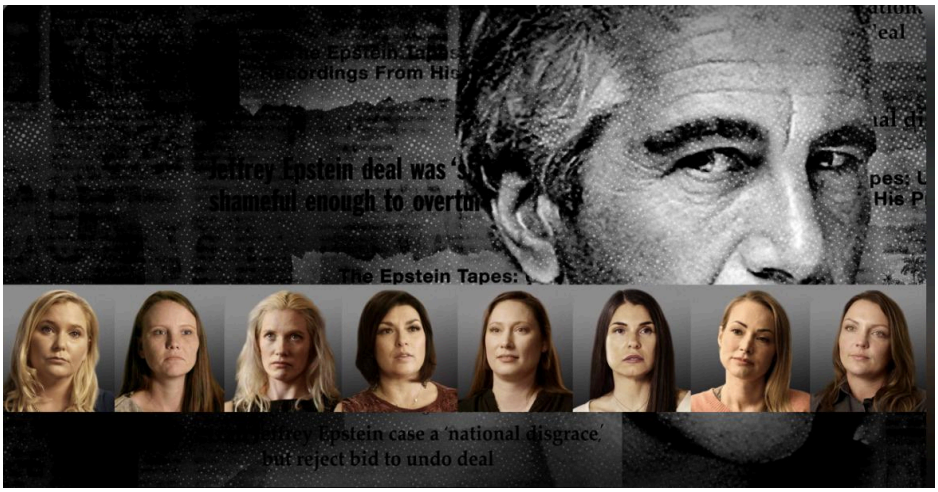
In *Charlene Latham v. Mark Epstein, et al.*, here evidence is presented showing destruction of public documents connected to the 1953 Trust and allegations that "Corporation Does 1–100" acted as money laundering conduits for Epstein's criminal enterprise. The complaint, filed by self-represented survivor Charlene Y. Latham, identifies acts of stalking, unlawful surveillance, hostage-taking, drugging, and trafficking committed by corporate and government actors operating under the guise of public authority. (a) Pt. 1, Charlene Latham vs Mark Epstein, 1953 Trust, Public Documents Destroyed:

https://www.documentcloud.org/documents/20458349-charlene-latham-v-mark-epstein-1953-trust

(b) Pt. 2, Charlene Latham vs Mark Epstein, 1953 Trust, Public Documents Destroyed: https://truth11.com/2021/11/21/ghislaine-maxwell-co-conspirators-list-and-accusations-court-document/

(c) Pt. 3, The Epstein Files Preserved, Filed by Self Represented Victim, Charlene Y. Latham in the Southern District of New York. https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:887f3526-a304-41dc-8479-fa860e716dbf

Only thanks to the self-represented victim, Charlene Y. Latham, filing case no. 1:20-cv-07102-UA in the Southern District of New York, do we now have the names of the defendants comprising a network of rakaterring known as USA INC. This historic filing identifies a sprawling racketeering enterprise—referred to as "USA INC."—and exposes a list of corporate and individual defendants, many of whom remain unnamed under sealed pseudonyms. Corporate Defendants are accused of aiding in trafficking, surveillance, and exploitation activities.



1. The 1953 Trust, Defendant
2. Harvey Weinstein, defendant
3. Shawn Carter, defendant
4. Darren Indyke, defendant
5. Richard Kahn, defendant
6. The Weinstein Corporation, defendant
7. Miramax, llc. (aka Miramax Films), defendant
8. The Walt Disney Company, defendant
9. Def Jam Recordings, defendant
10. Rocnation, llc., defendant
11. Universal Music Group, defendant
12. Beyoncé G Knowles, defendant
13. Kanye O. West, defendant
14. Terrence Thornton, defendant
15. Black Cube ltd., defendant
16. Vivendi SA, defendant
17. Dwayne Carter, defendant
18. Jean Luc Brunel, defendant
19. Young Money Entertainment, defendant
20. G.O.O.D. Music, defendant
21. Shelley Massenburg-Smith, defendant
22. David Boies, defendant,
23. Robert Kelly, defendant
24. Milton Brown, defendant
25. Marcello Claure, defendant
26. Sprint Corporation, defendant
27. ViacomCBS, defendant
28. Virgil Abloh, defendant
29. Quatar Investment Authority, defendant
30. Tutor-Saliba Corporation, defendant
31. Ghislaine Maxwell, defendant
32. Parkwood Entertainment, defendant
33. The City of New Yok; New York City Police Department, defendant
34. Sir Philip Green, defendant
35. Sony Entertainment, defendant
36. John Does (1 – 100), defendant(s)
37. Jane Does (1- 100), defendant(s)
38. Corporation Does (1 – 100), defendant(s)

"Corporation Does" (1 - 100), defendants No. 38, never disclosed. "No. 3. Corporate Defendants named or identified as "Does are accused of aiding and abetting in the facilitation of the unlawful surveillance (spying), stalking and repeated drugging, abducting, hostage taking and kidnapping for the criminal intent of sexual assault, abuse, extortion and exploitation in the same capacity as any Person named as Defendant & in their capacity as Corporations providing support to the criminal enterprise of the Defendants 1-3 as corporate purveyors, tacilitators/conspirators and including by providing money laundering services to route payments

to the parties of this large scale criminal enterprise of criminal activity targeting the Plaintiffs.

GENERATIONAL TRAFFICKING: The Targeting of Charlene Latham by the "Cash for Kids" Family Court Systems (An International Crisis). Plaintiff Charlene Latham alleges she is a survivor of child sex trafficking connected to Jeffrey Epstein and a continuing criminal enterprise involving Epstein's estate, financial institutions, and complicit state and judicial actors. Latham alleges that after she was trafficked and abused, her children were also targeted by the same systemic network. She argues that government agencies treated her children as "state property" from birth, stripping her of rights and placing her children into abusive or exploitative systems. Latham identifies her minor children as co-petitioners and victims, asserting that they were also targeted and trafficked. She alleges that multiple state governments, including the State of Missouri, unlawfully seized her children, denied her rights as a parent and trafficking victim, and knowingly placed her children in harmful environments in furtherance of an organized trafficking enterprise. Latham specifically accuses the Family Court Division of the Circuit Court in Missouri, including but not limited to the 16th Judicial Circuit (Jackson County) and the 21st Judicial Circuit (St. Louis County), of operating in collusion with child welfare authorities to terminate her parental rights without due process, fabricate or suppress evidence, and obstruct access to records and remedies that would expose institutional trafficking and related crimes. She alleges that Missouri's Department of Social Services (DSS) and its Children's Division participated in these unlawful removals, relying on fabricated reports and refusing to acknowledge or investigate the trafficking history that put both her and her children at risk. These agencies acted in bad faith, misused federal funding, and collaborated with other states and financial institutions to maintain secrecy and disable any avenue for legal redress.

Latham further claims that records in Missouri—specifically within court systems and agency files—have been sealed, altered, or destroyed to cover up the abuse, obstruct justice, and prevent the return of her children. She asserts this concealment was done knowingly and deliberately, with the participation or acquiescence of judges, guardians ad litem, child welfare contractors, and attorneys general. The complaint identifies a broader pattern in which family courts across multiple states—including Missouri, Illinois, New York, and California—engaged in coordinated judicial misconduct and procedural fraud, targeting victims of trafficking for state custody removals, retaliatory actions, and long-term silencing. Latham alleges that entities such as the 1953 Trust, managed by Mark Epstein and successors to Jeffrey Epstein's estate, in coordination with financial institutions such as JPMorgan Chase and corporate actors including USA Inc., have used legal instruments and corporate shields to evade liability, suppress evidence, and traffic assets—all while compounding the harm to victims like herself and her children. She asserts that her attempts to present evidence of trafficking, including police records, forensic documents, and sealed court transcripts, have been repeatedly obstructed, not only by state and federal actors but through the intentional manipulation of judicial processes, including improper dismissals, failure to docket filings, and denial of hearings. Latham asserts that Missouri's actions, through the Family Court Divisions of the 16th and 21st Judicial Circuits of Missouri, constitute a material role in the ongoing trafficking enterprise. Their misuse of judicial power and administrative authority to detain children, destroy evidence, and retaliate against survivors exemplifies a nationwide pattern of institutional trafficking, entrapment, and cover-up.

Judicial Conflict of Interest & Governmental Interference – SDNY:

In *Holding the Line* (ISBN 9780593300299), former SDNY U.S. Attorney Geoffrey Berman details internal conflicts of interest between SDNY and the Epstein child trafficking operation.

He reveals secret meetings involving key figures such as Alex Acosta, which led to the now-infamous 2008 non-prosecution agreement (NPA). This agreement shielded Epstein and unnamed co-conspirators from federal charges, subverted victim participation, and permitted Epstein's continued criminal conduct.

[Source: *Holding the Line*, Geoffrey Berman]

"Holding the Line," Summary of the Epstein Trials: This book reveals the conflicts of interest between the Southern District Court of New York and the child trafficking enterprise known as USA INC. Geoffrey speaks of a collusive meeting among the enterprises. This meeting was highly unusual, raising questions about the involvement of key figures like Alex Acosta, former U.S. Secretary of Labor, and his controversial handling of Jeffrey Epstein's case. The meeting in the Southern District of New York seemed to signal a cover-up, particularly regarding the secret non-prosecution agreement that Epstein struck in 2008, which allowed him to avoid federal charges despite the gravity of his crimes. Epstein, who was facing life in prison for his federal charges, was instead allowed to plead guilty to state charges and serve only 13 months in county jail. The agreement not only granted him lenient treatment but also immunity to his accomplices, including unnamed "potential co-conspirators," making it clear that high-profile figures could be shielded from justice. Furthermore, the deal was kept secret, preventing victims from having a voice in the process. The conditions of Epstein's incarceration were shockingly lenient, with privileges like his own television, work release, and unrestricted trips to his foundation's office. Even after serving his sentence, Epstein continued to live a life of luxury, with trips to his private island and a network of influential friends. By the time the SDNY took up the investigation in 2018, Epstein had been free for years, but the urgency to pursue justice was palpable. Despite the challenge posed by the 2008 non-prosecution agreement, which bound the Miami U.S.

Attorney's office but not the SDNY, the investigators focused on building a new case, concentrating on Epstein's crimes in New York. They worked to ensure that their investigation was independent of the earlier Florida case. The enormity of the case, with its numerous victims and widespread scope, was daunting, but Geoffrey was determined to press on, motivated by outrage over the initial leniency shown to Epstein and a desire to bring justice to the victims. The investigation culminated in a dramatic raid on Epstein's properties, revealing a tropical compound that reflected his twisted and opulent pedophillic lifestyle. Meanwhile, the SDNY's efforts turned towards identifying and prosecuting only some of Epstein's enablers, with a focus on Ghislaine Maxwell, his closest associate, who played a central role in his operations. The political fallout from Epstein's case was significant. Epstein was spoken of in NYPD records as if he was their boss to whom they must accommodate at the highest level possible and Acosta resigned under pressure shortly after Epstein's indictment, but the Justice Department’s Office of Professional Responsibility (OPR) report cleared him of corruption, blaming his actions on poor judgment. Maxwell, after going into hiding, was eventually arrested in 2020 and later tried for her role in Epstein's crimes. Her trial brought attention to the ongoing fight for justice, with victims testifying about the abuse they suffered, including one who had been recruited by Maxwell when she was just fourteen years old. Berman Geoffrey speaks of how he was ejected from his position with the Southern District of NY shortly before Epstein’s final incarnation and disappearance, hinting that the Southern District of NY still had vested interests with the child trafficking enterprise known as USA INC. Only thanks to Geoffrey Berman’s valiant efforts to seek justice, in spite of the interests of USA Inc., were Epstein and some of his associates ever held accountable. Had it been left to the state impostors of USA Inc., Epstein would have been free to continue his crimes against children while generating profit for this US enterprise.

Holding the Line (Former US attorney for the Southern District of New York) by Berman Geoffrey, ISBN-13: 9780593300299, Publisher: Penguin Putnam Trade- https://www.bkstr.com/gannonstore/product/holding-the-line-113236-1

Prosecutorial Failures and Political Shielding (Key Points):

Efforts to pursue Epstein's associates were limited, largely focusing on Ghislaine Maxwell while other co-conspirators were left untouched. Acosta resigned following backlash, but was cleared by the DOJ's Office of Professional Responsibility, raising further concern about institutional protection of elite perpetrators. Berman's Removal Suggests High-Level Obstruction (Key Points): Geoffrey Berman was dismissed from his role shortly before Epstein's re-incarceration. His termination raises serious concerns of retaliation or silencing due to his efforts to uncover the scope of the Epstein operation and the complicity of actors within government and finance. Misconduct During Epstein's Prosecution and Death (Key Points): Despite credible evidence, Epstein received preferential treatment including work release, minimal confinement, and luxurious privileges. Upon his re-arrest by SDNY in 2019, Epstein was found dead in federal custody under suspicious circumstances. The absence of surveillance footage, falsified logs, and broken protocols has led to widespread belief—including by victims and public officials—that Epstein did not die by suicide. Together, these facts support the existence of an interconnected and covert trafficking enterprise involving elite individuals, which employs secret infrastructures and exploits legal systems to evade justice and perpetuate exploitation on a mass scale.